

MINUTES
SPECIAL COUNCIL MEETING

NOVEMBER 12, 2020
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on November 12, 2020.

| | | | |
|----------|--------------|--------------------|--------|
| Present: | Mayor: | Mr. Beny Masella | |
| | Councillors: | Mr. Dino Mazzone | Seat 1 |
| | | Ms. Elizabeth Ulin | Seat 2 |
| | | Ms. Colleen Feeney | Seat 3 |
| | | Ms. Maria Torres | Seat 4 |

Also present: Me Raffaella Di Stasio, Director General
Me Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.
Me Claude Gilbert, Town Clerk, acted as secretary of the meeting.

There were no residents and visitors in attendance.

NOTE This Council meeting was held in camera, and was attended by Council members using telecommunications means, as mandated by the Ministerial Order 2020-074 of October 2, 2020 from the Quebec Minister of Health and Social Services (page 3, paragraph 14).

1. Opening of the Meeting

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20201112-001

The Mayor called the Meeting to order at 6:38 p.m.

2. Adoption of the Agenda

It was moved by Councillor Dino Mazzone, seconded by Councillor Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Thursday, November 12, 2020 as presented.

Carried unanimously
20201112-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on November 11, 2020.

2) To approve as presented under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes:

| Address | Project |
|------------------|---|
| 107 Bedbrook | Replacement of soffits; |
| 53 Ballantyne N. | Replacement of a regular door and a window on the detached garage and replacement of a window on the house. |

3) To approve with conditions under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes:

| Address | Project |
|-------------------------------|--|
| 30 Campbell 481-483 Hudson | Replacement of the front door and side lites; Reconstruction of the front stairs, removal of a side window, replacement of a window by a patio door in the back, enlargement of two side windows, and replacement of two regular doors and of seven windows. |

4) To defer the examination of the following plans to a next meeting of this Council, in accordance with the recommendations of the PAC as outlined in the minutes:

| Address | Project |
|----------------|---|
| 49 Easton | Extension of the house into the attic space, modification of the existing dormer and construction of three new dormers, replacement of twenty-one windows and three doors, and replacement and painting of windows shutters. |

Carried unanimously
20201112-003

4. Public Question Period

The Public Question Period did not take place, since the meeting was held in camera as authorized by the aforementioned Ministerial Order 2020-074.

5. Termination of the Meeting

At 6:42 p.m., no questions being asked,

It was moved by Councillor Maria Torres, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be terminated.

Carried unanimously
20201112-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20201112*